



## AGENDA BILL APPROVAL FORM

<b>Agenda Subject:</b> Consultant Agreement No. AG-C-376		<b>Date:</b> October 5, 2009
<b>Department:</b> Public Works	<b>Attachments:</b> Budget Status Sheet, Map	<b>Budget Impact:</b> \$ 0.00
<b>Administrative Recommendation:</b>  City Council grant permission to enter into Consultant Agreement No. AG-C-376 with Golder Associates Inc. for Engineering Services for Project No. CP0915, Well 1 Improvements.		
<b>Background Summary:</b>  This project will rehabilitate or replace Well 1 to be able to function at full capacity. This scope of work includes an investigation to document the current well conditions, identify the cause of decreased pumping capacity exhibited by the well, assess options to restore the well to its water right maximum instantaneous capacity and identify a recommended improvement alternative. This Agreement is for the preliminary work required as part of the Well 1 Improvements project. An amendment will be prepared for detailed design engineering and construction services.  Agreement: The not-to-exceed amount for this agreement is \$90,000.00.  There is a project contingency of \$240,000.00 in the 430 Water Fund in 2009 for this project.          W1005-8 A3.16.9, o4.8.3 CP0915		
<b>Reviewed by Council &amp; Committees:</b> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> Arts Commission  <input type="checkbox"/> Airport  <input type="checkbox"/> Hearing Examiner  <input type="checkbox"/> Human Services  <input type="checkbox"/> Park Board  <input type="checkbox"/> Planning Comm.         </div> <div style="width: 45%;"> <b>COUNCIL COMMITTEES:</b>  <input type="checkbox"/> Finance  <input type="checkbox"/> Municipal Serv.  <input type="checkbox"/> Planning &amp; CD  <input checked="" type="checkbox"/> Public Works  <input type="checkbox"/> Other _____         </div> </div>		<b>Reviewed by Departments &amp; Divisions:</b> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> Building  <input type="checkbox"/> Cemetery  <input type="checkbox"/> Finance  <input type="checkbox"/> Fire  <input type="checkbox"/> Legal  <input checked="" type="checkbox"/> Public Works         </div> <div style="width: 45%;"> <input type="checkbox"/> M&amp;O  <input type="checkbox"/> Mayor  <input type="checkbox"/> Parks  <input type="checkbox"/> Planning  <input type="checkbox"/> Police  <input type="checkbox"/> Human Resources         </div> </div>
<b>Action:</b> Committee Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No Council Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No                      Call for Public Hearing    __/__/__ Referred to _____ Until __/__/__ Tabled _____ Until __/__/__		
<b>Councilmember:</b> Wagner		<b>Staff:</b> Dowdy
<b>Meeting Date:</b> October 5, 2009		<b>Item Number:</b> V.C.4

## BUDGET STATUS SHEET

**Project No:** CP0915

**Project Title:** Well 1 Improvements

**Project Manager:** Robert Lee

Initiation Date: \_\_\_\_\_

Advertisement Date: \_\_\_\_\_

Award Date: \_\_\_\_\_

- ☒ **Project Initiation**

☐ **Permission to Advertise**

☐ **Contract Award**

☐ **Change Order Approval**

☐ **Contract Final Acceptance**

Date: September 30, 2009

The "Future Years" column indicates the projected amount to be requested in future budgets.

### Funds Budgeted (Funds Available)

Funding	Prior Years	2009	2010	Future Years	Total
430 Fund - Water		450,000	450,000		900,000
<b>Total</b>	<b>0</b>	<b>450,000</b>	<b>450,000</b>	<b>0</b>	<b>900,000</b>

### Estimated Cost (Funds Needed)

Activity	Prior Years	2009	2010	Future Years	Total
Design Engineering - City Costs		30,000	30,000		60,000
Preliminary Engineering - Consultant Costs		90,000	0		90,000
Design Engineering - Consultant Costs		90,000	180,000		270,000
Construction Estimate		0	200,000	2,000,000	2,200,000
Project Contingency (15%)		0	50,000	300,000	350,000
Construction Engineering - City Costs		0	20,000	70,000	90,000
Construction Engineering - Consultant Costs		0	10,000	30,000	40,000
<b>Total</b>	<b>0</b>	<b>210,000</b>	<b>490,000</b>	<b>2,400,000</b>	<b>3,100,000</b>

### 430 Water Budget Status

	Prior Years	2009	2010	Future Years	Total
*430 Funds Budgeted ( )	0	(450,000)	(450,000)	0	(900,000)
430 Funds Needed	0	210,000	490,000	2,400,000	3,100,000
<b>*430 Fund Project Contingency ( )</b>	<b>0</b>	<b>(240,000)</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>430 Funds Required</b>	<b>0</b>	<b>0</b>	<b>40,000</b>	<b>2,400,000</b>	<b>2,200,000</b>

\*( # ) in the Budget Status Sections indicates Money the City has available.